



NESTUCCA RURAL FIRE PROTECTION DISTRICT

Agenda

Regular Board Meeting
August 20, 2025
Station 87 Hebo, Oregon

Turn off all cell phones. This meeting is recorded
All Please Stand for the Pledge of Allegiance

Call to Order: Time: _____

Assure all guests have signed the sign-in sheet.

Note those who will be speaking, the subject and that there is a three (3) minute time limit.

Roll Call: Shelley Cully _____ Steve Shiels _____ Anne Price _____
Dorothy Gann _____ Mark Menefee _____

Adjustments to Agenda:

Audience Participation: **Three (3) minute time limit.**

Approval of Minutes: Regular Board of Directors Meeting July 9th, 2025.

Motion to approve: _____ 2nd _____
Motion passed by: Shelley Cully _____ Steve Shiels _____ Anne Price _____
Dorothy Gann _____ Mark Menefee _____

Payment of Bills: Oregon Coast Bank online bill pay, electronic fund transfer, bank charges, petty cash expenditures and LGIP charges, direct deposit payroll and payroll taxes in the total amount of \$248,475.74

Motion to approve: _____ 2nd _____
Motion passed by: Shelley Cully _____ Steve Shiels _____ Anne Price _____
Dorothy Gann _____ Mark Menefee _____

Treasurers Report for: July 31st, 2025, funds and account balances of \$1,083,534.57

Motion to approve: _____ 2nd _____
Motion passed by: Shelley Cully _____ Steve Shiels _____ Anne Price _____
Dorothy Gann _____ Mark Menefee _____

Correspondence

See packet

Old Business

Update on Station 85 Sandlake Seismic Upgrade construction process

New Business:

Board members Shelley Cully, Steve Shiels, Anne Price, Dorothy Gann and Mark Menefee shall be authorized signers on NRFPD’s Oregon Coast Bank Account for the length of their board terms.

Motion to approve: _____ 2nd _____

Motion passed by: Shelley Cully _____ Steve Shiels _____ Anne Price _____
Dorothy Gann _____ Mark Menefee _____

Executive Session Per ORS. 192.610 to 192.690

Reports:

See packet

Good of the Order:

Next Meeting: September 10th, 2025

Agenda Items for Next Meeting:

Adjourn:

Motion to approve: _____ 2nd _____

Motion passed by: Shelley Cully _____ Steve Shiels _____ Anne Price _____
Dorothy Gann _____ Mark Menefee _____

Time: